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A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : A1A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)484-3124  
Fax Number : (305)675-2811

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**NEW AGE COMPANIES INCORPORATED**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

NEW AGE COMPANIES INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2661 S COURSE DR APT 304  
POMPANO BEACH FL 33069

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

**PRESIDENT:**  
GAVIN INGIER  
1620 W PIERCE AVE  
CHICAGO IL 60622

**CEO:**  
HENRY R. INGIER  
7891 W FLAGER ST #342  
MIAMI FL 33144

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NEW AGE COMPANIES INCORPORATED

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

HENRY R. INGIER  
7891 W FLAGLER ST #342  
MIAMI FL 33144

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

HENRY R. INGIER  
7891 W FLAGLER ST #342  
MIAMI FL 33144

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
HENRY R. INGIER/ REGISTERED AGENT

10-5-07  
DATE

  
HENRY R. INGIER/ INCORPORATOR

10-5-07  
DATE

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